

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc**

("Triad" or "the Company")

**Director Dealings**

Triad Group Plc has been notified on 4 February 2026 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

Charlotte Rigg, Deputy Executive Chairman, has purchased a total of 4,671 Ordinary Shares at an average price of 297.96 pence per share. Following the above purchases, Ms Rigg has a total beneficial interest in 1,558,306 Ordinary Shares, representing 8.94% of the current share capital of the Company.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail on shares acquired.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Charlotte Rigg						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Deputy Executive Chairman						
b)	Initial notification /Amendment	Initial						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Triad Group Plc						
b)	LEI	213800MDNBFVEQEN1G84						
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
a)	Description of the financial instrument, type of instrument	Ordinary Shares of GBP £0.01 par value each						
	Identification code	ISIN: GB0009035741						
b)	Nature of the transaction	Direct purchase of shares						
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£2.99</td><td>2,998</td></tr><tr><td>£2.97</td><td>1,673</td></tr></tbody></table>	Price(s)	Volume(s)	£2.99	2,998	£2.97	1,673
Price(s)	Volume(s)							
£2.99	2,998							
£2.97	1,673							
d)	Aggregated information - Aggregated volume - Price	4,671 £2.9796						
e)	Date of the transaction	2 February 2026						
f)	Place of the transaction	London Stock Exchange						

For further information, please contact:

**Triad Group Plc**

James McDonald – Finance Director and Company Secretary  
01908 278 450

**Zeus Capital Ltd**

Darshan Patel  
Tel: 020 7614 5900